

EXHIBIT D

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER
Phone: (800) 788-7133 Fax: (800) 578-7223
Print Date: January 14, 2022

FIREARMS TRACE SUMMARY

Trace Number: T20210290014 Request Date: July 08, 2021 Completion Date: July 13, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: REMINGTON ARMS COMPANY, INC...
Model: 700
Caliber: 308
Serial Number: RR34590B
Type: RIFLE
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021
Time to Crime: 3061 days

ROUTE 95
WAKEFIELD, MA 01880
Possessor: JAMHAL TAVON SANDERS-LATIMER
DOB:
POB:

DEALER INFORMATION

FFL: 61600908

GANDER MOUNTAIN #261
SALMON RUN MALL 21182 SALMON RUN LP WEST
WATERTOWN, NY 13601
Phone: (315) 779-1200 Ship-To-Date: 02/14/2013
Ext:

PURCHASER INFORMATION

Purchase Date: 02/14/2013
NICHOLAS ILDEBERTO ROSA
[REDACTED]
WATERTOWN, NY 13601
DOB: [REDACTED]
POB: PAWTUCKET, RI UNITED STATES
Race: BLACK Height: 5 ft 8 in
Sex: Male Weight: 167 lbs
ID 1: [REDACTED]
ID 2: [REDACTED]

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION**SUMMARY OF RESULTS**

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

RACE IS ALSO WHITE ON FORM 4473.
SECONDARY ADDRESS CITY/STATE IS FORT DRUM, JEFFERSON COUNTY, NEW YORK 13602 ON FORM 4473.
FIRST IDENTIFICATION IS LISTED AS GENEVA CONVENTION ID ON FORM 4473.
SECOND IDENTIFICATION IS LISTED AS US ARMY PCS ORDERS ON FORM 4473.
SOCIAL SECURITY NUMBER IS GIVEN AS LAST FOUR [REDACTED] ON FORM 4473.

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210290014

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DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER
Phone: (800) 788-7133 Fax: (800) 578-7223
Print Date: January 14, 2022

FIREARMS TRACE SUMMARY

Trace Number: T20210290003 Request Date: July 08, 2021 Completion Date: July 15, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: DPMS INC.(DEFENSE PROCUREME...
Model: A15
Caliber: 556
Serial Number: FFH294980
Type: RIFLE
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021
Time to Crime: 358 days

ROUTE 95
WAKEFIELD, MA 01880
Possessor: JAMHAL TAVON SANDERS-LATIMER
DOB:
POB:

DEALER INFORMATION

FFL: 43803656

MOTOR CITY PAWN BROKERS II
26510 GRATIOT
ROSEVILLE, MI 48066
Phone: (586) 772-2274 Ship-To-Date: 07/03/2020
Ext:

PURCHASER INFORMATION

Purchase Date: 07/10/2020

CHAZ MOSES MURRAY
[REDACTED]

DETROIT, MI 48224

DOB: [REDACTED]

POB: DETROIT, MI UNITED STATES

Race: NATIVE
AMERI

Height: 6 ft 3 in

Sex: Male

Weight: 240 lbs

ID 1: DRIVER'S LICENSE: [REDACTED]

ID 2: SOCIAL SECURITY: [REDACTED]

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. THE PURCHASER WAS DERIVED FROM THE RECORDS OF A FEDERAL FIREARMS LICENSEE (FFL) WHO WAS REQUIRED TO SUBMIT THEIR ACQUISITION RECORDS FOR USED FIREARMS TO ATF UNDER THE DEMAND 2 PROGRAM. THIS FIREARM WAS PRE-OWNED AND OBTAINED FROM AN UNLICENSED INDIVIDUAL ON THE SECONDARY MARKET BY THIS FFL. THIS RESULT MAY NOT REPRESENT THE ENTIRE CHAIN OF DISTRIBUTION FOR THIS FIREARM. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, TRACING OPERATIONS AND RECORDS MANAGEMENT BRANCH AT 1-800-788-7133.

Additional Remarks:

THIS IS A DEMAND MATCH. DEMAND RECORDS LIST FIREARM CALIBER AS MULTI.

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210290003

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DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER
Phone: (800) 788-7133 Fax: (800) 578-7223
Print Date: January 14, 2022

FIREARMS TRACE SUMMARY

Trace Number: T20210289988 Request Date: July 08, 2021 Completion Date: August 17, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: RUGER
Model: AR-556
Caliber: 556
Serial Number: 855-45207
Type: RIFLE
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021
Time to Crime:

ROUTE 95
WAKEFIELD, MA 01880
Possessor: JAMHAL TAVON SANDERS-LATIMER
DOB:
POB:

DEALER INFORMATION

FFL: 60434049

IAC
6 G DUNHAM RD
BILLERICA, MA 01821-0000
Phone: (978) 667-7060 Ship-To-Date: 04/27/2018
Ext:

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A FEDERAL FIREARMS LICENSEE (FFL) WHO IS A WHOLESALE OR RETAIL DEALER THAT IS NO LONGER IN BUSINESS. THE FIREARM WAS NOT FOUND WITHIN THOSE RECORDS. FOR ANY QUESTIONS PLEASE CONTACT THE ATF NATIONAL TRACING CENTER AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

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DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER
Phone: (800) 788-7133 Fax: (800) 578-7223
Print Date: January 14, 2022

FIREARMS TRACE SUMMARY

Trace Number: T20210289187 Request Date: July 07, 2021 Completion Date: July 20, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: MOSSBERG
Model: 930
Caliber: 12
Serial Number: AF229534
Type: SHOTGUN
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021
Time to Crime: 1430 days

ROUTE 95
WAKEFIELD, MA 01880
Possessor: JAMHAL TAVON SANDERS-LATIMER
DOB:
POB:

DEALER INFORMATION

FFL: 60502185

D & L SHOOTING SUP INC
3314 WEST SHORE RD
WARWICK, RI 02886
Phone: (401) 738-1889 Ext: 0113/2017

PURCHASER INFORMATION

DAVID MIDDLETON PARRY
[REDACTED]
WEST WARWICK, RI 02893
DOB: [REDACTED]
POB: PROVIDENCE, RI UNITED STATES
Race: WHITE
Sex: Male
Height: 6 ft 0 in
Weight: 225 lbs
ID 1: RI DRIVER'S LICENSE
ID 2: SOCIAL SECURITY: [REDACTED]

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

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DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
 NATIONAL TRACING CENTER
 Phone: (800) 788-7133 Fax: (800) 578-7223
 Print Date: January 14, 2022
 FIREARMS TRACE SUMMARY

Trace Number: T20210289183 Request Date: July 07, 2021 Completion Date: July 21, 2021

GREGORY JONES
 MA STATE POLICE
 470 WORCESTER ROAD
 FRAMINGHAM, MA 01701
 PHONE: (508) 820-2300 Ext:
 FAX (508) 820-2150

Badge No: 3454
 Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: PALMETTO STATE ARMORY
 Model: PA-15
 Caliber: 556
 Serial Number: SCD644399
 Type: RIFLE
 Country: UNITED STATES
 Importer:
 Obliterated:
 Identifying Marks:
 NIBIN:
 Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021
 Time to Crime: 136 days

ROUTE 95
 WAKEFIELD, MA 01880
 Possessor: JAMHAL TAVON SANDERS-LATIMER
 DOB:
 POB:

DEALER INFORMATION

FFL: 85213506

UNITED GUN SHOP
 5465 RANDOLPH ROAD SUITE A
 ROCKVILLE, MD 20852
 Phone: (888) 736-0262 Ship-To-Date: 11/17/2020
 Ext:

PURCHASER INFORMATION

Purchase Date: 02/17/2021
 QUINN NMN CUMBERLANDER
 [REDACTED]
 CLINTON, MD 20735
 DOB: [REDACTED]
 POB: WASHINGTON, DC UNITED STATES
 Race: BLACK Height: 6 ft 1 in
 Sex: Male Weight: 220 lbs
 ID 1: [REDACTED]
 ID 2: [REDACTED]

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210289183

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DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
 NATIONAL TRACING CENTER
 Phone: (800) 788-7133 Fax: (800) 578-7223
 Print Date: January 14, 2022
 FIREARMS TRACE SUMMARY

Trace Number: T20210289170 Request Date: July 07, 2021 Completion Date: August 26, 2021

GREGORY JONES
 MA STATE POLICE
 470 WORCESTER ROAD
 FRAMINGHAM, MA 01701
 PHONE: (508) 820-2300 Ext:
 FAX (508) 820-2150

Badge No: 3454
 Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: GLOCK GMBH
 Model: 22
 Caliber: 40
 Serial Number: TUN798
 Type: PISTOL
 Country: AUSTRIA
 Importer: GLOCK INC, SMYRNA GA
 Obliterated:
 Identifying Marks:
 NIBIN:
 Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021
 Time to Crime: 3004 days

ROUTE 95
 WAKEFIELD, MA 01880
 Possessor: JAMHAL TAVON SANDERS-LATIMER
 DOB:
 POB:

DEALER INFORMATION

FFL: 60500183

COMPETITION SHOOTING SUPPLIES
 435 (REAR) BENEFIT ST
 PAWTUCKET, RI 02861
 Phone: (401) 727-1716 Ship-To-Date: 01/07/2013
 Ext:

PURCHASER INFORMATION

LEO MICHAEL COURTOIS
 [REDACTED]
 PAWTUCKET, RI 02860
 DOB: [REDACTED]
 POB: RI UNITED STATES
 Race: WHITE
 Sex: Male
 Height: 5 ft 9 in
 Weight: 220 lbs
 ID 1: [REDACTED]
 ID 2: :

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210289170

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DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER
Phone: (800) 788-7133 Fax: (800) 578-7223
Print Date: January 14, 2022

FIREARMS TRACE SUMMARY

Trace Number: T20210289163 Request Date: July 07, 2021 Completion Date: July 21, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: TAURUS
Model: G3
Caliber: 9
Serial Number: ABL140844
Type: PISTOL
Country: BRAZIL
Importer: TAURUS INTERNATIONAL MFG. ...
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021
Time to Crime: 212 days

ROUTE 95
WAKEFIELD, MA 01880
Possessor: JAMHAL TAVON SANDERS-LATIMER
DOB:
POB:

DEALER INFORMATION

FFL: 43835919

MOTOR CITY PAWN BROKERS INC
22100 VAN DYKE
WARREN, MI 48089-0000
Phone: (586) 585-9101 Ship-To-Date: 11/19/2020
Ext:

PURCHASER INFORMATION

Purchase Date: 12/03/2020
CHAZ MOSES MURRAY
DETROIT, MI 48224
DOB: [REDACTED]
POB: DETROIT, MI UNITED STATES
Race: BLACK Height: 6 ft 2 in
Sex: Male Weight: 220 lbs
ID 1: [REDACTED]
ID 2: [REDACTED]

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION**SUMMARY OF RESULTS**

THIS FIREARM WAS TRACED TO A PURCHASER. THE FINAL FEDERAL FIREARMS LICENSEE (FFL) INFORMED ATF'S NATIONAL TRACING CENTER THAT THE PURCHASER ALSO ACQUIRED ADDITIONAL FIREARMS FROM THE FFL. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

A SMITH AND WESSON SD9VE 9MM PISTOL WAS ALSO PURCHASED ON THIS DATE

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210289163

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DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
 NATIONAL TRACING CENTER
 Phone: (800) 788-7133 Fax: (800) 578-7223
 Print Date: January 14, 2022
 FIREARMS TRACE SUMMARY

Trace Number: T20210289008 Request Date: July 07, 2021 Completion Date: July 26, 2021

GREGORY JONES
 MA STATE POLICE
 470 WORCESTER ROAD
 FRAMINGHAM, MA 01701
 PHONE: (508) 820-2300 Ext:
 FAX (508) 820-2150

Badge No: 3454
 Investigation No:

FIREARM INFORMATION

Manufacturer: GLOCK INC.

Model: 44

Caliber: 22

Serial Number: AELY222

Type: PISTOL

Country: UNITED STATES

Importer:

Obliterated:

Identifying Marks: GLOCK INC, SMYRNA GA

NIBIN:

Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021

Time to Crime: 345 days

ROUTE 95

WAKEFIELD, MA 01880

Possessor: JAMHAL TAVON SANDERS-LATIMER

DOB:

POB:

DEALER INFORMATION

FFL: 15705851

ELITE FIREARMS LLC

3120 WACCAMAW BLVD UNIT A

MYRTLE BEACH, SC 29579

Phone: (843) 877-6368 Ship-To-Date: 07/16/2020
Ext:

PURCHASER INFORMATION

KEITH ANTHONY VEREEN
 [REDACTED]
 MYRTLE BEACH, SC 29577

DOB: [REDACTED]

POB: BRONX, NY UNITED STATES

Race: BLACK

Height: 5 ft 8 in

Sex: Male

Weight: 190 lbs

ID 1: [REDACTED]

ID 2: [REDACTED]

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

PURCHASER LISTED ETHNICITY AS HISPANIC OR LATINO.

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210289008

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DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER
Phone: (800) 788-7133 Fax: (800) 578-7223
Print Date: January 14, 2022

FIREARMS TRACE SUMMARY

Trace Number: T20210288181 Request Date: July 07, 2021 Completion Date: August 03, 2021

GREGORY JONES
MA STATE POLICE
470 WORCESTER ROAD
FRAMINGHAM, MA 01701
PHONE: (508) 820-2300 Ext:
FAX (508) 820-2150

Badge No: 3454
Investigation No: 21-14917

FIREARM INFORMATION

Manufacturer: CZ (CESKA ZBROJOVKA)
Model: CZ P-10 C
Caliber: 9
Serial Number: C593014
Type: PISTOL
Country: CZECHOSLOVAKIA
Importer: CZ-USA, KANSAS CITY KS
Obliterated:
Identifying Marks:
NIBIN:
Gang Name: RISE OF THE MOORS

RECOVERY INFORMATION

Recovery Date: 07/03/2021
Time to Crime: 780 days

ROUTE 95
WAKEFIELD, MA 01880
Possessor: JAMHAL TAVON SANDERS-LATIMER
DOB:
POB:

DEALER INFORMATION

FFL: 85208870

MARYLAND SMALL ARMS RANGE INC
9801 FALLARD COURT
UPPER MARLBORO, MD 20772
Phone: (301) 599-0800 Ship-To-Date: 12/03/2018
Ext:

PURCHASER INFORMATION

PURCHASE DATE: 05/15/2019
QUINN NMN CUMBERLANDER
[REDACTED]

UPPER MARLBORO, MD 20772

DOB: [REDACTED]
POB: WASHINGTON, DC UNITED STATES
Race: NATIVE AMERI
Height: 6 ft 1 in
Sex: Male Weight: 225 lbs
ID 1: [REDACTED]
ID 2: [REDACTED]

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION**SUMMARY OF RESULTS**

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

Trace: T20210288181

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